

STATE OF CALIFORNIA)
COUNTY OF SAN LUIS OBISPO)
SAN LUIS OBISPO COUNTY)
PENSION TRUST ELECTION)

ss. CERTIFICATE
OF COUNTY CLERK

I, JULIE L. RODEWALD, County Clerk-Recorder of the County of San Luis Obispo, California, do hereby certify:

THAT the annual election for Trustee of the San Luis Obispo County Pension Trust was scheduled to be conducted on June 17, 2014; and,

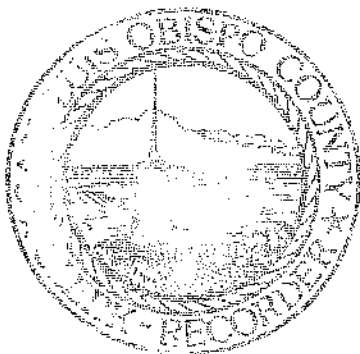
THAT per Section 3, Appendix F of the Rules for the Election of the San Luis Obispo County Pension Trustees, the time of filing commences on the second Monday in May and ends on the following Friday. The period for individuals to declare their candidacy for this election was May 12, 2014 through May 16, 2014; and,

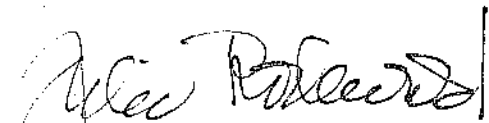
THAT the term of office scheduled for election is three (3) years, commencing July 28, 2014, and concluding July 24, 2017; and,

THAT only one candidate, Michael Dutra, filed to run for the office of Trustee, San Luis Obispo County Pension Trust; and,

THAT in accordance with Section 9 of the rules for conducting San Luis Obispo County Pension Trustee elections, the Board of Supervisors is hereby notified that only one candidate declared their candidacy during the nomination period and that by operation of Section 9, Michael Dutra be elected.

I DECLARE under penalty of perjury that the foregoing is true and correct to the best of my knowledge. Executed this 19th day of May, 2014, at San Luis Obispo, California.




JULIE L. RODEWALD
County Clerk-Recorder